

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 17:12 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1b35df6142dff77cc83e297f8e1e6135c1213a8a</u>
TOTAL RECEIVED	0.000000000000000000 BNB
	0.00 USD
TOTAL SEND	0.000000000000000000 BNB
	0.00 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Wrapped BNB	1.109009898544552675 WBNB
	656.75 USD
auto-stake.com	1 auto-stake.com
BelecX Token	20.000000000000000000 BEX
BullDogToken	0.000030000000000000 BUDG
bonuswallet.org	1,000,000,000.00000000 BONUS
BXHToken	0.692202870000000026 BXH
Doge DeFi	10,047.503518215 DogeDF
loser coin	13,145.200000000000727596 lowb
signin	20.000000000000000000 SIGNIN


* USD values displayed at the time of transaction

Token	Balance
Tadpole	1,888,888 TADP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-07 14:37:38	<u>0x3a8f1e7c927f60134c22</u> <u>9428d13afda729bcb8c041</u> <u>71fc225ebf50bc9de14f77</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓



INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-05-07 14:34:56	<u>0xe6cbdf3c5dca86f1bde1</u> <u>10e2bb0d4a4320865bcafc</u> <u>4027b6aee56a96331393b3</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-28 06:08:06	<u>0xf3eab0b3e405905bf67b</u> <u>6dc64f4325e1b6f38a43d9</u> <u>aff57240ce346798883b58</u>	+ 10.000000000000000000 000 BEX	✓
2	2022-04-28 06:00:20	<u>0x53c6e25c33c9b68e3ff7</u> <u>9dff779d4b0fc9c1314e3f</u> <u>f58765650b7b6b5e2e185d</u>	+ 10.000000000000000000 000 BEX	✓
3	2022-02-21 19:54:15	<u>0x257d5f3c8452a47adb4e</u> <u>1d2d6a549bcd3eb14e5970</u> <u>bbc10114043edc1081297e</u>	+ 980,000.000000000000 00000000 swap8.io	✓

#	Date & time	Transaction Id	Amount	
4	2021-08-29 06:23:45	<u>0x390656a352dedc518a3c abcde0f9cc78ad0972bc90 b755cd4dfd854cb4bc9ea9</u>	+ 20.0000000000000000 000 SIGNIN	✓
5	2021-08-27 02:53:00	<u>0x9d110f70fae0ec9d78c0 28a9a37cc084bff333439a b015227b9bba8207497cdd</u>	+ 0.0000300000000000 00 BUDG	✓
6	2021-08-22 04:40:41	<u>0xf1a9a5e67d0b3dc935ca c845bae5ba8d44460318a7 ac4e85c9285f63ae6a9a79</u>	+ 0.6922028700000000 26 BXH	✓
7	2021-08-17 07:42:58	<u>0x254d8239ecb9a92373da 6a53e827f385e8637a8e63 a05202dc1167f2a362f8e1</u>	+ 0.0000200000000000 00 YF0	✓
8	2021-08-17 04:28:28	<u>0xb0dbde01387860ba423f febce3f6dc8d853f142c5c 5ba885679b0edd7dbfcc83</u>	+ 10,000,000,000.000 00000 BONUS	✓
9	2021-07-24 20:22:47	<u>0xe47d9de852ffe0dce6a3 2bc0cc13478ce69a1a75d3 8dd8515bfc82a7928d3243</u>	+ 1 auto-stake.com	✓
10	2021-06-23 22:31:58	<u>0x7f9aed94dd8c9b96d881 63edd2583a7ba3b5bdb984 732d60bd70148e54d987b0</u>	+ 150,000.00000000 MNEB	✓
11	2021-06-05 06:19:02	<u>0x043dd288807c5e33177e 0ec74e8ec6871027801160 220578f8a6fc58d8d5434d</u>	+ 1,888,888 TADP	✓
12	2021-05-20 11:19:18	<u>0xd35ff04999fc1c40879b 3cd1d8b4e0f85b680c4fc3 1882bbc75edd6f78972bed</u>	+ 10,000.0000000000 DogeDF	✓

#	Date & time	Transaction Id	Amount	
13	2021-05-20 09:23:38	<u>0xa7629287111c4c2b47b7fd17d5dc6e4e66933e7c46da63f1be64f25792666fcc</u>	+ 13,145.200000000000 0727596 Lowb	✓
14	2021-05-17 23:38:12	<u>0x8bbe0ed685afa907806511881f7c52987bc72e68db04e2f09a74fd33b486e2c3</u>	+ 1.0000000000000000 00 BUTTON	✓
15	2021-05-07 14:39:46	<u>0x3f92fb70465d87945d99aaed2c6cc7121065d5189a0e16312ddcccd2afeca29e</u>	- 28,091,048,211,313 .851562500 ITN	✓
16	2021-05-07 14:39:46	<u>0x3f92fb70465d87945d99aaed2c6cc7121065d5189a0e16312ddcccd2afeca29e</u>	+ 0.1000000000000000 06 WBNB  64.61 USD	✓
17	2021-05-07 14:36:11	<u>0x07fdfcc18c0b58e66d3f31dae0c60936e9c2f39f27f2049156ef406b57ee888c</u>	- 312,043,500,000.90 0024414 ITN	✓
18	2021-05-07 14:36:11	<u>0x07fdfcc18c0b58e66d3f31dae0c60936e9c2f39f27f2049156ef406b57ee888c</u>	+ 0.0010098985445525 70 WBNB  0.65 USD	✓
19	2021-05-07 14:35:59	<u>0x2da345c1ddc71fa452f09d147226840da27b052e6ce2fc44c8ca6bea1c9452f9</u>	- 1,554,043,992,333. 383544922 ITN	✓
20	2021-05-07 14:35:59	<u>0x2da345c1ddc71fa452f09d147226840da27b052e6ce2fc44c8ca6bea1c9452f9</u>	+ 0.0050000000000000 00 WBNB  3.23 USD	✓
21	2021-05-07 14:35:26	<u>0x1b208c624f597980dfc39f3e6799ccc641d78997948af719814b71d4c3c71ce5</u>	- 312,660,620,621.04 9621582 ITN	✓

#	Date & time	Transaction Id	Amount	
22	2021-05-07 14:35:26	<u>0x1b208c624f597980dfc3</u> <u>9f3e6799ccc641d7899794</u> <u>8af719814b71d4c3c71ce5</u>	+ 0.001000000000000000 00 WBNB  0.64 USD	✓
23	2021-05-07 14:35:20	<u>0x840c12dcad52fd609ccb</u> <u>491a25058ad0f67c853f63</u> <u>179b33ba5c1d35e0e395a0</u>	- 627,173,788,292.35 6689453 ITN	✓
24	2021-05-07 14:35:20	<u>0x840c12dcad52fd609ccb</u> <u>491a25058ad0f67c853f63</u> <u>179b33ba5c1d35e0e395a0</u>	+ 0.002000000000000000 00 WBNB  1.29 USD	✓
25	2021-05-07 14:34:56	<u>0xe6cbdf3c5dca86f1bde1</u> <u>10e2bb0d4a4320865bcafc</u> <u>4027b6aee56a96331393b3</u>	+ 1.000000000000000000 00 WBNB  646.10 USD	✓
26	2021-05-07 14:34:56	<u>0xe6cbdf3c5dca86f1bde1</u> <u>10e2bb0d4a4320865bcafc</u> <u>4027b6aee56a96331393b3</u>	+ 350,000,000,000,00 0.000000000 ITN	✓

* USD values displayed at the time of transaction

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